3.B. D. 1961

SHANGHAI MUHICIPAL I C. & S. E. REG.S... No. S. B. D. 1961. ate 13 - 3 - 31.

March 13,

31.

sir,

I have to acknowledge receipt of your letters dated January I4 and February 27, I93I on the subject of one klias saesoon Joseph, and to state in reply that careful inquiries have been made, but no confirmation can be found of the statement that this man once stopped in Shanghai. The "Kashima Haru", which arrived in Singapore on February I2 left shanghai on February 3. The list of passengers who left here by that ship has been scrutinised, but the name of glias sassoon Joseph does not appear among them.

I have the honour to be,

oir.

Your chedient servent.

D. C. (C. & S. B.)
for Commissioner of Police.

Straits Settlements, Singapore.



## SHANGHAI MUNICIPAL POLICE.

REPORT

8. 2.

Station.

Date March 13, \_\_/931.

Subject (in full) Bline Sessoon Joseph.

Made by	D.P.8.	Moore.
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Forwarded by Whouncan ADD

<u> </u>	Total de de la constant de la consta
Sir,	
	All enquiries concerning the above named
individual's	supposed arrival and residence in this city
have proved	bortive. Nothing has been learned of the
opening local	ly of a branch of the firm of F. Houses &
Co. Ltd., ger	eral commission agents of Singapore. Weither
does Joseph's	name appear on the list of passengers who
left Shanghai	per the 8.8. "Kashima Maru" on February
3rd 1931.	
	Wh Morre
	D. P. 15.
D. C. (C. & 8	. Branches)
	4
	kia, s.
	Please propose letter in
accord	and with attached diet.
	01/1/
!	12:3:21
<b>V</b> .	
,	

5,000-1/31

P. O. Box No. 743

No. (3) 17, 55 /15 81.



SHARGHAI (\*\*\*

C. & S. | 1.LC |

No. S. B. D. 1961.

9 - 3 - 31.

Office of

Chief Bolice Officer,

Singapore, 27th February, 1931

Sir,

With reference to my letter of 14th January, 1931, and your reply No.S.B.D.1961 dated 27th January, 1931, I have the honour to inform you that the above named returned to Singapore on 12th February, 1931, on the s.s. "Kashima Maru". I will be very grateful if you can inform me of what business he did while in Shanghai.

I have the honour to be,

Sir,

Your obedient servant,

Chief Police Officer, Singapore.

The Commissioner of Police, Shanghai.

January 29

31.

3ir.

I have the honour to refer to my
letter, dated January 27, in reply to yours of
January I4, on the subject of one Elias Sassoon
Joseph and to state that the s.s. "Talan" arrived
in Shanghai on January 20. Enquiries show that
the name of Joseph does not appear on the passenger
list. It has, however, been ascertained that the
steerage passengers, who came to Shanghai by the
ship and whose names were not taken, included three
Jews. It is possible that one of these was named
Joseph, and efforts are now being made to obtain
confirmation of this suspicion.

I have the honour to be, Sir,

Your Obedient Servant,

for Commissioner of Police.

Chief Police Officer.

Byen per for the first of the f

File	No:
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## SHANGHAI MUNICIPAL POLICE.

REPORT

8	. 2.	Chatian
_		Station,

Date January 28, 10 31.

Subject (in full) Elias Sasseen Jeseph.

Made by

and

Forwarded by D.S.I. Dimcan.

Sir,

With reference to attached letter from the Singapore Pelice dated January 14th 1931 re Elias Sasseen Jaseph, enquiries show that the S.S. "Talma" arrived in Shanghai on January 20th. Jeseph's name does not appear on the passenger list, but three "Singapore Jews" travelled steerage and it is presumed that Jeseph was one of the three

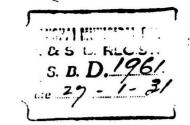
Enquiries are being kept up in an effort to trace his whereabouts.

Whouncan

D. C. (C. & S. Branches)

with attached hoft. My

28:1:31.



January 27,

31.

dir,

I have the honour to acknowledge receipt of your letter ref No. (I) in 95/3I and enclosure of January I4, I93I on the subject of one Elias Sassoon Joseph, and to inform you that the matter is receiving attention.

I have the honour to be.

Jir,

Your Obedient Bervant,

N.

for Commissioner of Police.

Chief Police Officer,

Straits Settlements,

ingapore.

5.000-11/29



Office of

Chief Bolice Officer.

Singapore, 14th. January, , 1931.

No. (1) ~ 95/31

P. O. Box No. 704

Sir.

I mave the honour to enclose herewith a photograph and criminal record of a Singapore born Jew named Elias Sassoon Joseph who sailed from Singapore for Shanghai per the s.s. "Talma" on 7/1/31.

I am informed that he is visiting Shanghai for 26/1. the purpose of opening a branch of the firm of F. Homnes & Co. Ltd., general commission agents of Singapore. This is a very questionable concern.

> Joseph is a business "crook" whose speciality is long firm frauds. He is an undischarged bankrupt here and has left the Colony without the permission of the Official Assignee.

> The Official Assignee however, does not desire to take action against him at present.

> I should be glad of information you may gather concerning his activities in due course.

> > I have the honour to be,

Chief Folice Officer.

Commissioner,

hanghai Municipal Police,

Shenghal,

Previous Convictions of Elias Sassoon Joseph.

Sentenced on 21st. February, 1919 at the District Court,

Singapore, to a fine of \$1,000/- or 2 months' R.I. for

being concerned in the removal of Chandu into the Colony.

Fine paid.

Sentenced on 31st May, 1926 at the District Court,
Singapore to 3 months' R.I. for obtaining credit under
false pretences. Section 110 (1) (a) Ord: 44 Bankruptcy.

Sentanced on 6th. September, 1927 at the Supreme Court, Singapore, on 5 charges of Cheating to 1 year's R.I. on each charge, to run concurrently.

Arrested on 30/4/29 and charged for leaving the Colony without the permission of the Official Assignee.

Section 109 (1) of Ord: 44 Benkruptcy. This case was withdrawn by the D.P.P. on 16.5.29.